

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (No minutes approval at special meetings per RONR)
- 6. VISITORS**
 - A. Representative Seaton or his Staff to Report on HB 184
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for November 2011
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. HB 184 Fish Tax Landing Fee
 - B. Port Improvement Committee Project Ranking and Bonding Process
 - C. Draft Resolution Re: 2012 Meeting Schedule
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report
 - B. Deep Water Dock Report
 - C. Pioneer Dock Report & Ferry Landings Report
 - D. Weekly Crane and Ice Report
 - E. Water Usage 2011
 - F. 2011 Parking Revenue Statistics
 - G. Minutes from Port and Harbor Advisory Commission 10/27/10 Re: 3% Rate Increase
 - H. Strategic Plan
 - I. Lease Expirations as of 2/17/11
 - J. Commissioner Attendance Schedule for City Council Meetings
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 14, 2011** at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.